

RESOLUTION APPROVING AND PROVIDING FOR THE
EXECUTION OF A Second AMENDATORY
CONTRACT AMENDING LOAN AND GRANT CONTRACT NO.
Mass. R-54 (LG) BY AND BETWEEN The Boston
Redevelopment Authority
AND THE UNITED STATES OF AMERICA.

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BE IT RESOLVED BY Members of the Boston Redevelopment
Authority, AS FOLLOWS:

SECTION 1. The pending proposed Second Amendatory Contract
(herein called the "Amendatory Contract"), to amend that certain Loan and
Grant Contract No. Mass. R-54 (LG), dated the 24th day of
July, 1964, by and between The Boston Redevelopment
Authority (herein called the
"Local Public Agency") and the United States of America (herein called
the "Government"), is hereby in all respects approved.

SECTION 2. The Chairman is hereby authorized
and directed to execute the Amendatory Contract in two counterparts on
behalf of the Local Public Agency, and the Secretary is
hereby authorized and directed to impress and attest the official seal of the
Local Public Agency on each such counterpart and to forward such counter-
parts to the Housing and Home Finance Agency, for execution on behalf of the
Government, together with such other documents relative to the approval and
execution of such counterparts as may be required by the Government.

SECTION 3. This Resolution shall take effect immediately.

